# LEGISLATIVE UPDATE Actions of the City Council for February 14, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(**T05-02**) An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The School Fund For The Fiscal Year 2004-2005. (John Tuohy, CFO)

PASSED on roll call vote, unanimously 5-0, with public hearing and second reading scheduled for February 28, 2005. (Mayor Gardner and Council Member Mabry were absent.)

#### **Consent Item**

Ratification of 2004 Business Awards Nominations

CONSENT MOTION: MOVE to ratify the 2004 Business Awards Nominations as presented.

Granting of Deed of Easement and Reservation to the Board of Supervisors of Fairfax County, Virginia

CONSENT MOTION: MOVE that the City Manager be authorized to sign the Deed of Easement and Reservation for land owned by the School Board adjacent to Rt. 7.

PASSED on roll call vote, unanimously 5-0. (Mayor Gardner and Council Member Mabry were absent.)

#### **Appointments**

New Appointments		
Name	<b>Board/Commission</b>	Term
Gary LaPorta	Towing Advisory Board	01/10/05 - 12/31/07

PASSED on roll call vote, unanimously 5-0.

#### **Approval of Minutes**

Council was requested to approve the minutes of the January 24, 2005 Council Meeting. **PASSED unanimously on voice vote with Ms. Meserve ABSTAINING.** 

## **Closed Session**

None.

## **Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:27 p.m.

# **Check List**

Group e-mails	w/ legislation	Done
City w/ legislation		
<ul> <li>Agendas-Notices-Legislative Update (e-mail group)</li> </ul>	none	
• (send as BCC)		
Follow-Up	N/a	
Update Code Book		